

WHITESTOWN



Whitestown Town Council Meeting January 14, 2014

Julie W calls the January 14, 2014 Town Council Meeting to order at 6:30 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell, Eric Miller; present **Pledge**

Julie W asks if there are any Changes to Agenda necessary. **None noted.**

ELECTION OF TOWN COUNCIL OFFICERS

Julie W begins the process by nominating Eric Miller for President, **Susan A 2nd** the motion, vote 5-0, **motion carried.** Eric Miller was named Whitestown Town Council President for 2014. **Julie W** turned the meeting over to **Eric M.**

CONSENT AGENDA

- 1) **Signing of Town and Utility Claims for April, 2013**
- 2) **Approval of Town Council Minutes for December 10, 2013 and December 30, 2013**

Julie A m/m to approve Consent Agenda Items: 1) Signing of Town and Utility Claims for December 2013, 2) Approval of Town Council Minutes for December 10, 2013 and December 30, 2013, **Susan A 2nd**, vote 5-0, motion carried.

PRESENTATIONS

#1 Zionsville West Middle School Social Studies Students – Discuss a plan to construct infrastructure to ensure safe pedestrian crossings over Whitestown Parkway. Dax began the presentation explaining the need and discussion of providing a safe way to cross Whitestown Parkway. Teresa, Kelsie, and Charlize introduced themselves as 8th graders from Zionsville West Middle School. They read from a paper that they provided to the council explaining the need for the crosswalk. There are 174 students who live in Royal Run and attend Zionsville West Middle School. Discussion ensues. **Dawn S** m/m to earmark \$50,000.00 from MVH to this project and approval to begin discussions with Zionsville, **Susan A 2nd**, vote 5-0, **motion carried.**

TOWN DEPARTMENT REPORTS

Police – Chief Anderson gave a brief overview of Police Department activities for December. Department adopted 4 families with a total of 13 children. Since 2010, 43 children have been helped. Santa visited the town on 12/22/14. Approximately 2000 candy canes were handed out. Chief gave a brief overview of the 172 calls received during the 72 hours of the winter storm.

Fire – Chief Westrich gave a brief overview of Fire Department activities for December. The department had a total of 63 runs for the month. A total of 165 hours of training was conducted during the month.

Utility – Dax Norton gave a brief overview of Utility Department activities for December. The utility crew did a great job for the snow removal. A total 228 overtime hours was used for snow plowing.

Parks – Nathan Messer gave a brief overview of Parks Department activities. A schedule of 14 events are pending approval at the next Parks Board meeting. New grants are being researched at this time. Discussion ensues.

Town Manager - Dax spoke of three main goals for 2014. 1) Transparency (website) getting as much information out to the public as possible, 2) Facilities, and 3) Major infra-structure projects. Discussion ensues.

Clerk Treasurer - Amanda gave a brief overview of year end activities.

PUBLIC REQUEST TO SPEAK

Jarvis Joiner introduced himself to the council.



OLD BUSINESS

#1 Consider Adoption of Fiscal Policy Resolution for the Eiteljorg Annexation and consider adoption of an Ordinance for the Super Voluntary Annexation of Territory by the Town of Whitestown (Eiteljorg Property) 2nd Reading. Dawn S m/m to read Resolution 2014-1 by title only, **Susan A** 2nd, vote 5-0, **motion carried**. Dawn S read RESOLUTION 2014-1 TOWN OF WHITESTOWN, INDIANA, RESOLUTION NO. 2014-1 A FISCAL POLICY RESOLUTION FOR ANNEXING CONTIGUOUS TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA – EITELJORG/PULTE SUPER-VOLUNTARY ANNEXATION. **Susan A** m/m to adopt Resolution 2014-1, **Julie W** 2nd, vote 5-0, **motion carried**. Dawn S read ORDINANCE 2013-23 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ANNEXING TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF, AND MAKING THE SAME A PART OF THE TOWN OF WHITESTOWN – EITELJORG/PULTE SUPER-VOLUNTARY ANNEXATION (Approximately 108.866 Acres). **Susan A** m/m to adopt Ordinance 2013-23, **Kevin R** 2nd, vote 5-0, **motion carried**.

#2 Consider Adoption of an Ordinance Establishing a Recreation Impact Fee on New Development (Park Impact Fee). Susan A read ORDINANCE 2013-24 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ESTABLISHING A RECREATION IMPACT FEE ON NEW DEVELOPMENT PURSUANT TO I.C. 36-7-4-1300 ET SEQ. **Susan A** m/m to adopt Ordinance 2013-24, **Kevin R** 2nd, vote 5-0, **motion carried**.

#3 Discuss Authorization to Encumber Funds. Discussion ensues on the following Encumbrances:



ORIGINAL

013 ENCUMBERED FUNDS FOR 2014 EXPENDITURE

Department	Fund	Appropriation line Item to be encumbered	Vendor	Amount to be encumbered
Town	101	101.018440.000 (Town)Mach/Equip/Computers	Verizon	\$ 4,224.80
Town	101	101.018425.000 (Town)Heritage Trail	Larry Averitt	\$ 100,000.00
Town	101	101.018123.000 (Town) Intern (New)	Code Publishing	\$ 10,000.00
		TOWN TOTAL:		\$ 114,224.80
MVH	201	201.300315.000 (MVH) Street Grant Match	Main & Piercefor 2014	\$ 500,000.00
			MVH TOTAL:	\$ 500,000.00
PARKS	204	204.500420.000 (Parks) Land	Vermillion Prop. (DNR P.O.)	\$ 40,000.00
PARKS	204	204.500440.000 (Parks) Machinery/Equip	John Deere	\$ 14,739.79
		PARKS TOTAL:		\$ 54,739.79
FIRE	187	187.362231.000 (Fire) Supplies	5 Alarm	\$ 13,882.46
FIRE	187	187.362231.000 (Fire) Supplies	Carrier & Gable	\$ 4,260.00
FIRE	187	187.362236.000 (Fire) Uniforms	Vivid Medical Inc	\$ 342.50
FIRE	187	187.362232.000 (Fire) Repair & Maint Apparatus	Lowes	\$ 5,494.99
FIRE	187	187.362232.000 (Fire) Repair & Maint Apparatus	5 Alarm	\$ 18,026.00
FIRE	187	187.362355.000 (Fire) Training & Safety Materials	The Fire Store	\$ 635.94
FIRE	187	187.362355.000 (Fire) Training & Safety Materials	Bound Tree	\$ 1,775.96
FIRE	187	187.362355.000 (Fire) Training & Safety Materials	Bob Block Fitness	\$ 3,060.00
FIRE	187	187.362355.000 (Fire) Training & Safety Materials	Bob Block Fitness	\$ 2,575.87
FIRE	187	187.362355.000 (Fire) Training & Safety Materials	Motorola	\$ 15,389.84
FIRE	187	187.362355.000 (Fire) Training & Safety Materials	Public Safety Medical	\$ 4,500.00
		FIRE TOTAL:		\$ 69,946.56
OVERALL TOTAL 2013->2014 ENCUMBRANCES				\$ 738,911.15

Dawn S asked to see all three proposals for the codification process. Discussion ensues. The \$10,000 for Code Publishing has been removed.

#4 Discuss 2014 Town Council Workshop. Eric M discusses plans for a Town Council Workshop. Discussion ensues. Workshop is scheduled for Wednesday, February 5, 2014 at 6:30 p.m. at Town Hall.

NEW BUSINESS

#1 Consider a Resolution Commending Town Staff (DPW and Public Safety) for Providing Exemplary Service to the Residents of Whitestown During and After the 1/5/14 Winter Storm; Kevin R m/m to read in full, all agreed. Dax Norton spoke regarding Resolution 2014-2. Thanking and complimenting the staff of the Town of Whitestown. Eric M read RESOLUTION 2014-2 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, COMMENDING EXEMPLARY SERVICES DURING A WINTER WEATHER EMERGENCY. Susan A m/m to adopt Resolution 2012-2, Dawn S 2nd, vote 5-0, motion carried.

#2 Appointments to Boards and Commissions; Eric M began the process.

Police Board; Dawn S nominated Susan Austin, Eric M 2nd, Kevin R nominated Julie W, Julie declined. Vote for Susan 5-0, motion carried.

Fire Board; Susan A m/m to have Dawn Semmler replace Kevin Russell on this board, Kevin R 2nd, Vote 5-0, motion carried.

RDC Board; Eric M m/m to re-nominate Andrew McGee, Sara Ford, and Jim Gamble, Susan A 2nd, vote 5-0, motion carried. Kevin R m/m to appoint Eric M as council representative, Susan A 2nd, vote 5-0, motion carried. Eric M m/m to replace Clinton Bohm by Robbie Halford, Julie W 2nd, vote 5-0, motion carried.

BZA Commission; Eric M m/m to appoint Mike Roberts to replace Randy Clements, Dawn S 2nd, vote 5-0, **motion carried.** Eric M m/m to withdraw this appointment, Susan A 2nd, vote 5-0, **motion carried.** Eric M m/m to appoint Mike Roberts to fill the vacant position, Susan A 2nd, vote 5-0, **motion carried.**

Parks Board; Dawn S m/m to appoint Julie W as council representative, Susan A 2nd, vote 5-0, **motion carried.**

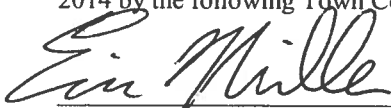
WPC; Eric M m/m to appoint Mike Roberts to replace Cary Domres, Susan A 2nd, vote 5-0, **motion carried.** Eric M m/m to appoint Clinton Bohm to replace Jan Jones, Dawn S 2nd, vote 4-1, **motion carried.**

Discussion ensues regarding appointments.

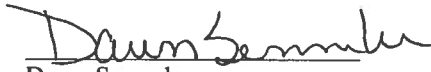
Dawn S m/m to adjourn the meeting, Susan A 2nd, vote 5-0, **motion carried.**

ORIGINAL

The minutes from a Regular Town Council meeting on January 14, 2014 are approved on the 18th day of February 2014 by the following Town Council Members



Eric Miller, President



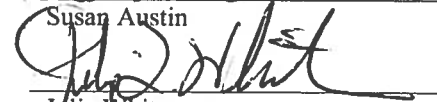
Dawn Semmler



Kevin Russell



Susan Austin



Julie Whitman

ATTEST:



Amanda Andrews, Clerk Treasurer